



MICHIGAN
HOUSE OF REPRESENTATIVES
P.O. Box 30014
LANSING, MICHIGAN 48909-7514

MINUTES OF THE STANDING COMMITTEE ON ENERGY POLICY

Wednesday, March 4, 2015 9:00a.m. Room 519 House Office Building, Lansing

Representative Nesbitt, Chair, called the meeting to order.

MEMBERS PRESENT: Representatives Nesbitt, Glenn, Jacobsen, LaFontaine, McBroom, Outman, Pettalia, Hughes, Barrett, Cole, Lucido, Maturen, B. Roberts, Sheppard, Webber, LaVoy, Lane, Dianda, Kivela, Kosowski, Byrd, Garrett, D. Miller, Plawecki.

ABSENT/EXCUSED: Representative Brunner.

Representative McBroom made a motion to adopt the minutes from the Committee meeting held on February 25, 2015. No objections being offered, the minutes were accepted as presented.

Representative LaVoy made a motion to excuse absent members. No objections being offered, absent members were excused.

The Chair laid the following resolution before the Committee.

HR 21 (Sheppard) A resolution to memorialize the Congress of the United States to reinstate funding for the Yucca Mountain Nuclear Waste Repository.

Representative Sheppard spoke to the Committee regarding HR 21.

Mark Stadt, representing DTE Energy, submitted a card indicating support for HR 21.

Sally Talberg, representing the Michigan Public Service Commission, spoke to the Committee regarding Resource Adequacy: Not Just Keeping the Lights on. The following topics were reviewed: fundamentals; ensuring Michigan's future; a normal Saturday at Meijer; before the Super Bowl and snowstorm; electricity demand over a one-year period; what was built and when; whose job is it; and MPSC resource assessment.

Melissa Seymour, representing MISO, spoke to the Committee regarding Generation Capacity and the MISO market. The following topics were reviewed: a review of MISO; what MISO does; the MISO market footprint; that MISO is the largest regional transmission organization and independent system operator in North America; the balancing act; resource adequacy overview; factors affecting the industry also impact resource adequacy; a projection of installed generating capacity; declining planning reserve margins; as planning reserve margins erode the probability of loss of load and reliance on Emergency Operating Procedures increase exponentially; current

projections show resource adequacy risk in 2016; and MISO is actively pursuing multiple avenues to assess and address potential resource shortfalls.

Subsequent to discussion, Chair Nesbitt declared the meeting adjourned, the time being 10:30 a.m.

Representative Aric Nesbitt, Chair

Catherine Petroskey, Committee Clerk (517) 373-8538